



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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**PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING**  
**MEETING DATE AND TIME: Wednesday, July 22, 2015 at 10:00 a.m.**  
**PLACE: 861 Silver Lake Boulevard, Dover, Delaware**  
**Conference Room B, second floor of the Cannon Building**

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 June 24, 2015
- 3.0 UNFINISHED BUSINESS – None
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle(s)
    - 4.1.1 Ministry of Caring
    - 4.1.2 Tri-State Bird Rescue and Research, Inc.
    - 4.1.3 AMVETS Post 2
    - 4.1.4 Ronald McDonald House of Delaware\*
  - 4.2 Review of Application for Instant Bingo\*
    - 4.2.1 Corpus Christi Church\*
  - 4.3 Ratification of Charitable Gaming Event Permits Issued – None
  - 4.4 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Newark Elks Lodge #2281	06/24/15
Milford Elks Lodge #2401	06/25/15
Christiana Fire Company	06/25/15
Mill Creek Fire Co. Ladies Aux.	06/25/15
Camden-Wyoming Fire Co.	06/25/15
Pots-Nets HOA	07/06/15
Aetna Hose Hook & Ladder Co.	07/13/15
  - 4.5 Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo\*
  - 4.6 Review of Request to Change Approved Event – None
  - 4.7 Ratification of Request to Change Approved Event – None

4.8 Hearings/Consent Agreements – None

4.9 Complaint Assignment and Updates – None

4.10 Inspection Reports – None

4.11 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, August 26, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:**

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

**A final amended agenda will be published to reflect any items received after the original agenda is posted.**

**Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.**

**Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.**

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**